


FILED
Jun 02, 2005 8:00 am
Secretary of State

04-14-2005 90100 042 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0400000743			
1. Entity Name MARCO ISLAND CCRC, INC.			
Principal Place of Business 40 HEATHWOOD DR. MARCO ISLAND, FL 34145		Mailing Address 40 HEATHWOOD DR. MARCO ISLAND, FL 34145	
2. Principal Place of Business		3. Mailing Address	
Suits, Apt. #, etc.		Suits, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PENINSULA REGISTERED AGENTS, INC. 200 SOUTH BISCAYNE BLVD., 43RD FLOOR MIAMI, FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when replacing)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T ALLEN, ELIZABETH 740 WATERFORD DR. NAPLES, FL 34113	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President 740 Waterford Drive, #101
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T KURTZMAN, PAUL 1100 CARA CT. MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President/Secretary
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T FRITZ, CHARLES L. 174 S. COLCIER BLVD., #904 MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T WHEELER, WARREN G 6000 ROYAL MARCO WAY, #657 MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T MCGREGOR, JAMES 319 ROOKERY CT. MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T DIAZ, AL 1289 FRUITLAND AVE. MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Treasurer
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Elizabeth Allen</i>		April 11, 2005 239-394-8234	

66040000



01042005 Chp-NP CR2E037 (10/03)

ATTACHMENT

~~# NO 4000000743~~

66020856

April 11, 2005

To whom it may concern:

Addition to list of Directors/Trustees for Marco Island CCRC, Inc.

T

Tellinghuisen, Barbara
390 Bald Eagle Drive
Marco Island, FL 34145
